Members Present: John Bilmont, Peter Goldstein, Don Griffin, Maria Heredia, Carl Jew, Steve Kech, Marc Kitchel, Madeline Mueller, Alice Murillo, Francine Podenski, Karen Saginor, Jane Sneed, Athena Steff, Fred Teti, Toan Tran, Elizabeth Weinberg

Resources Present: Fred Chavaria, Hal Huntsman, Monika Liu, Phyllis McGuire, Uyen Nguyen, David Yee

Guests Present: Pamela Mery, Loren Bell, Tom Boegel, Beth Cataldo, Kathleen White

1. Approval of Minutes – Minutes were not yet available.

2. Program Review Themes – Co-chairs of the Program Review Committee (PRC) provided an overview of the process, then shared major themes observed by committee and subcommittee members. The themes were grouped into the following categories: commendations, challenges, and concerns.

   The Council accepted the Program Review report on themes.

3. Planning Update

   i. Strategic Planning – The Council discussed draft 2.7 of the Strategic Priorities and Major Objectives. Two modest corrections were made regarding language (to A.VIII and D.III). An objective was added under section F. Resources and Staffing regarding maintaining the College’s solvency.

   The Strategic Priorities and Major Objectives were unanimously approved as amended.

   ii. Education Master Plan –

4. Government Relations Update –

5. Budget Update 2010-11 –

6. Budget Strategies 2011-12 – Revenue assumptions for 2011-12 include $3.7M in enrollment growth, $2.0M in additional fundraising, $1.5M closeout/carryover, as well as miscellaneous revenue. Overall $9.1M additional revenue is assumed. Expenditure reductions assume attrition of 100 positions at $7.5M, a salary delta of $1.5M, further reductions in consultants at $1.5M, reduced facilities and utilities costs of $1M, as well as other miscellaneous expenditure reductions. Overall, $12.0M in reduced expenditures is assumed. Overall, this creates a $21.1M solution, with the actual size of the budget shortfall still uncertain.

7. Accreditation Update –

8. Committee Reports & Associated Action Items

   i. Program Review (PRC) – See agenda item 2.

   ii. Facilities Review (FRC) –

   iii. Faculty Position Allocation (FPAC) –